

**BCCA Board of Directors Monthly Meeting  
July 28, 2015**

Present: Ritter, Hobe, Means, Deily, Taylor, Andreassend, Carter, Connor, Furlow, Wistrom

Absent: Szalka

The monthly meeting of the BCCA Board of Directors was called to order by President Michele Ritter at 8:32 p.m. EST; the minutes of the June 23, 2015 board meeting were approved as distributed.

**Corresponding Secretary** – Robin Deily read the applications from the new members to be voted on. The following members were admitted without dissention: Toby and Isabelle Kracht, Sponsor: Kathy and Ken Walsh; Sandra Remell, Sponsor: Ruth Colavecchio

**Treasurer's Report** is attached hereto and is a part of these minutes.

**Committee Report:** The 2015 BCCA specialty committee submitted a report on the status of the 2015 National Specialty.

**New Business**

**Motion** to approve the annual budget (Means) passed without dissention.

**Motion** to approve the 2016 Committee Chairs (Taylor) passed without dissention.

**Motion** to approve the Independence Bearded Collie Club of Greater Philadelphia's request to use the BCCA license, to support the entry of Bearded Collies, at the Valley Forge Kennel Club all-breed show on December 5, 2015 (Taylor) passed without dissention.

**Motion** to amend CHIC (Canine Health Information Center) Bearded Collie eye testing *from* Eye Examination by a boarded ACVO Ophthalmologist each year until 5, thereafter, every 2 years. Results registered with OFA *to* Eye examination by a boarded ACVO Ophthalmologist each year (Szalka) passed without dissention.

**New Members** to be voted on in August

**Frank Coleman & Rick Rosen**

70 High Ridge Trail  
Mechanicsburg, PA 17050  
717-796-1331  
rr@richrosen.com  
Sponsor: Lillian Esposito

**Jana and Gayle Dozet**

165 Utah Street  
Reno, NV 89506  
775-972-6555  
BBRISA@aol.com  
Sponsor: Pam Harris

**Motions to be Considered in August**

**Motion** to approve the Great Lakes Bearded Collie Club's request to use the BCCA license to hold a Specialty with Sweepstakes, July 8, 2016, at the Wayne County Fairgrounds, 10871 Quirk Road, Belleville, Michigan. The show will be held in the Merchants Building.

There being no further business, the meeting was adjourned at 8:59 p.m. EST.

**Next Meeting – 8:30 P.M. EST, Tuesday, August 25, 2015**